

Urban Planning Committee Minutes

Monday 5 September 2011

Table of Contents

D1	Confirmation of Minutes of Meeting held on 8 August 2011	2326
R1	Strickland House, Vaucluse, Proposed Expanded Curtilage on State Heritage Register Listing	2326

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 5 September 2011 at 6.30pm**

Present: Councillors Chris Howe (Chair)
 Lucienne Edelman
 Nicola Grieve
 Ian Plater
 David Shoebridge
 Malcolm Young
 Toni Zeltzer

Staff: Christopher Bluett (Manager – Strategic Planning)
 Allan Coker (Director – Planning & Development)
 Sara Reilly (Strategic Heritage Officer)
 Les Windle (Manager – Governance)

Also in Attendance: Councillor Susan Jarnason
 Councillor Andrew Petrie
 Councillor Anthony Boskovitz (Part Item R1)
 Councillor Susan Wynne (Part Item R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Item: R1

Declarations of Interest

Councillor Lucienne Edelman declared a Non-Significant Non-Pecuniary Interest in Item R1 (Strickland House, Vacluse, Proposed Expanded Curtilage on State Heritage Register Listing) as she lives close to the property. Councillor Edelman does not believe it would affect her vote.

Items Decided by this Committee using its Delegated Authority (Item D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 8 August 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 8 August 2011 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Shoebridge/Edelman)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 8 August 2011 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Item R1)**

Item No: R1 Recommendation to Council
Subject: **Strickland House, Vaocluse, Proposed Expanded Curtilage on State Heritage Register Listing**
Author: Sara Reilly Strategic Heritage Officer
File No: 523.G
Reason for Report: To provide advice on the proposed curtilage extension to Strickland House on the NSW State Heritage Register

Note: Councillor Lucienne Edelman declared a Non-Significant Non-Pecuniary Interest in this Item as she lives close to the property. Councillor Edelman does not believe it would affect her vote.

Note: Late correspondence was tabled at the meeting from The Save Christison Park Action Group.

Note: Maureen Clark of the Rose Bay Residents Association and Peter Poland of the Woollahra History and Heritage Society Inc addressed the Committee.

Motion moved by Councillor Howe

- A. That the Council commend the proposal of the Heritage Council of NSW to expand the curtilage for Strickland House on the NSW State Heritage Register.
- B. That on the basis of the Council's long standing involvement with the planning and heritage conservation of the Strickland House site, the significance of the site within the Woollahra LGA and the strong community interest in the site, a request be made to the State Property

Authority to allow Woollahra Council to consult with the community and comment on the revised Strickland House Conservation Management Plan before it is endorsed by the Heritage Council and the NSW State Government.

- C. That Woollahra Council prepare and issue a media release to advise the community of its actions to support the Heritage Council of NSW's proposal to extend the curtilage for Strickland House on the State Heritage Register. That the media release be issued to The Sydney Morning Herald, The Daily Telegraph, The Wentworth Courier, The Spectator, The Latte Life and the Bondi View.
- D. That That Council communicate with the State Property Authority and the Heritage Council confirming Council's previous endorsement of the 4 stage land use and development option process.
- E. That the Committee's recommendation proceed to the Council meeting on 5 September 2011 as a matter of urgency to enable the submission of the Council's decision to the Heritage Branch before closure of the public exhibition on 7 September 2011.

The Motion lapsed for the want of a seconder.

(Shoebridge/Plater)

Recommendation:

- A. That the Council commend the proposal of the Heritage Council of NSW to expand the curtilage for Strickland House on the NSW State Heritage Register.
- B. That on the basis of the Council's long standing involvement with the planning and heritage conservation of the Strickland House site, the significance of the site within the Woollahra LGA and the strong community interest in the site, a request be made to the State Property Authority to allow Woollahra Council to consult with the community and comment on the revised Strickland House Conservation Management Plan before it is endorsed by the Heritage Council and the NSW State Government.
- C. That Woollahra Council prepare and issue a media release to advise the community of its actions to support the Heritage Council of NSW's proposal to extend the curtilage for Strickland House on the State Heritage Register. That the media release be issued to The Sydney Morning Herald, The Daily Telegraph, The Wentworth Courier, The Spectator, The Latte Life and the Bondi View.
- D. That the Committee's recommendation proceed to the Council meeting on 5 September 2011 as a matter of urgency to enable the submission of the Council's decision to the Heritage Branch before closure of the public exhibition on 7 September 2011.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Recommendation

Against the Recommendation

Lucienne Edelman
Nicola Grieve
Chris Howe

Nil

Ian Plater
David Shoebridge
Malcolm Young
Toni Zeltzer

7/0

There being no further business the meeting concluded at 7.25pm.

We certify that the pages numbered 2323 to 2328 inclusive are the Minutes of the Urban Planning Committee Meeting held on 5 September 2011 and confirmed by the Urban Planning Committee on 19 September 2011 as correct.

Chairperson

Secretary of Committee